

**HAPPY TRAILS COMMUNITY ASSOCIATION**

**WRITTEN CONSENT**

**TO THE SECOND AMENDED AND RESTATED DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTIONS (CC&RS) FOR HAPPY TRAILS RESORT AND THE  
AMENDED AND RESTATED BYLAWS OF HAPPY TRAILS COMMUNITY ASSOCIATION**

By signature below, the following Owner of a Lot in Happy Trails Community Association hereby consents to the proposed Second Amended and Restated Declaration of Covenants, Conditions and Restrictions (CC&Rs) for Happy Trails Resort and the Amended and Restated Bylaws of Happy Trails Community Association (the "Amended & Restated Bylaws"). The written consent of the majority of the Owners in the Association is required for approval of the proposed Second Amended CC&Rs and for approval of the proposed Amended and Restated Bylaws.

The Board has provided a copy of the proposed amended documents with this consent.

Please return this written consent as soon as possible to the Association's office:

Happy Trails Community Association  
Attn: Jill McGregor, Community Manager  
17200 West Bell Road  
Surprise, AZ 85374

This written consent takes the place of a meeting pursuant to A.R.S. § 10-3704.  
**If you do not approve of the proposed Second Amendment to the Amended and Restated Declaration of 2005 and the Amended and Restated Bylaws of Happy Trails Community Association (the "Amended & Restated Bylaws"), do not return this form.**

**Consents will be gathered until the necessary vote threshold is achieved.**

Lot Number(s): \_\_\_\_\_ Date: \_\_\_\_\_  
Name and Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Owner Signature: \_\_\_\_\_  
Title (if Owner is an entity): \_\_\_\_\_